



**Companies House**

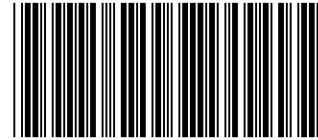
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **KAUPTHING SINGER & FRIEDLANDER LIMITED**

*Company Number:* **00875947**



*Received for filing in Electronic Format on the:* **29/03/2007**

XSG97091

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **28/03/2007**

*Name:* **CLINTON GENTY-NOTT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **16 VILLAGE COURT CHELSEA VILLAGE  
LONDON  
UK SW6 1HZ**

*Date of Birth:* **09/08/1967**     *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **29/03/2007**     *Authenticated:* **Yes**  
**(E/W)**